

**SUMMARY REPORT
OF COUNCIL ACTION TAKEN AT THE AUGUST 31, 2009, SPECIAL MEETING**

This summary is a statement of legal actions taken by the Cottonwood City Council at a special meeting pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Linda Norman, and Darold Smith. Council Members absent: Duane Kirby and Terence Pratt.

Mayor Joens called the special meeting to order at 12:00 p.m.

ITEMS FOR COUNCIL DISCUSSION, CONSIDERATION, AND POSSIBLE LEGAL ACTION

AWARD OF BID FOR THE APRON PAVEMENT PROJECT AT THE COTTONWOOD AIRPORT

The Council Members present unanimously approved awarding the contract for the airport apron pavement maintenance project to Cactus Asphalt for the amount of \$443,320. The contract is contingent upon the City receiving a grant from the Federal Aviation Authority for 95 percent of the cost and an ADOT Aeronautics grant of 2.5 percent. The City portion is expected to be \$11,083.00.

EMPLOYMENT AGREEMENT WITH MR. STEVE HORTON FOR THE POSITION OF CITY ATTORNEY

The Council Members present unanimously approved an employment contract with Mr. Steve Horton, Esq. for employment as the City Attorney, effective August 31, 2009.

ADJOURNMENT

The special meeting adjourned at 12:40 p.m.